



TOWN OF LOOMIS

AGENDA

REGULAR MEETING OF LOOMIS TOWN COUNCIL LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

TUESDAY	OCTOBER 13, 2009	7:00 P.M.
CLOSED SESSION – Pursuant to cited authority, the Town Council will hold a closed session to discuss the following listed items. A report of any action taken will be presented prior to adjournment of the regular meeting.		
a. CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Pursuant to Section 54956.9 of the Government Code: Property: APN 044-008-056 (Town owned property leased to High Hand Nursery) and APN 044-133-002 (Placer County owned property currently leased to High Hand Nursery) Property: Heritage Park Subdivision, a 40 lot subdivision at the end of Walnut Street being Auctioned 10/14/09 to satisfy a debt Agency Negotiator: Perry Beck, Town Manager Under Negotiation: price and term		
b. CONFERENCE WITH LABOR NEGOTIATOR: Pursuant to Section 54957.6 of the Government Code. Agency Negotiator: Perry Beck, Town Manager Employee Organizations: Maintenance Workers (Operating Engineers Local 39) and Loomis Diversified Employees Group		
c. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to subdivision Section 54956.9: <ul style="list-style-type: none">- Rocklin Lowes: Case #S CV 23598 Town of Loomis v City of Rocklin et al & Del Paso El Camino, LLC et al- Rocklin Crossing: Case #S CV 24099 Town of Loomis v City of Rocklin et al & Rocklin Crossings LLC et al- Rocklin Clover Valley: Case #34-2007-00002871-CU-WM-GDS Town of Loomis v City of Rocklin et al and Rocklin 650 Venture et al		
TUESDAY	OCTOBER 13, 2009	7:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

___ Mayor Scherer
___ Councilmember Kelley
___ Councilmember Liss
___ Councilmember Morillas
___ Councilmember Ucovich

STATEMENT OF ACTION TAKEN DURING CLOSED SESSION

MATTERS OF INTEREST TO COUNCILMEMBERS/FUTURE AGENDA ITEMS

All items on the agenda will be open for public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a five-minute time limit. The Mayor has the discretion of limiting the total discussion time for an item.

Written Material Introduced Into the Record: Citizens wishing to introduce written material into the record at the public hearing on any item are requested to provide a copy of the written material to the Town Clerk prior to the public hearing date so that the material may be distributed to the Town Council prior to the public hearing.

PUBLIC COMMENT: This time is reserved for those in the audience who wish to address the Town Council on subjects that are not on the Agenda. The audience should be aware that the Council may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on the next available agenda. Please note that comments from the public will also be taken on any item on the agenda. The time allotted to each speaker is five minutes.

ADOPTION OF AGENDA

OPPORTUNITY TO COMMENT ON CONSENT CALENDAR: All items listed under the Consent Agenda are considered by the Council to be routine in nature and will be enacted by one motion unless an audience member or Councilmember requests otherwise, in which case, the item will be removed for separate consideration.

CONSENT AGENDA

RECOMMENDED ACTION

- | | |
|---|---------------------------|
| 1. Council Minutes – 9/8/09, 9/25/09 | APPROVE |
| 2. Monthly Check Register – September | RECEIVE AND FILE |
| 3. Statement of Activity | RECEIVE AND FILE |
| 4. Treasurer's Report | RECEIVE AND FILE |
| 5. Planning Status Report | RECEIVE AND FILE |
| 6. 2009/10 Goals Update | RECEIVE AND FILE |
| 7. Pacific, Gas and Electric Rule 20 Funds | RECEIVE AND FILE |
| 8. Request For Donations for Sheriff Search and Rescue and McLaughlin Theatre Company | DENY REQUEST |
| 9. Authorize Entering Into a Contract with Dana Stone Consulting to Conduct a Town Goal Session With The Council in January 2010 At a Cost Of \$2,100 | APPROVE |
| 10. Second Reading of Ordinance 244, Amending Winery Development In The Central Commercial (CC) And General Commercial (CG) Zoning Districts | ADOPT ORDINANCE |
| 11. Heritage Park Subdivision Phases II & III Reversion To Acreage | SCHEDULE A PUBLIC HEARING |

12. A Resolution Of The Town Council Of The Town Of Loomis Awarding To Low Bidder, Melnikov Construction and Authorizing Town Manager to Execute an Agreement Acceptable to the Town For the Loomis Town Hall Remodel Project in the Amount of \$198,500 *ADOPT RESOLUTION*
- 12a. A Resolution Of The Town Council Of The Town Of Loomis Accepting The Loomis Fleet Modernization Program *ADOPT RESOLUTION*

CONSENT ITEMS FORWARDED

BUSINESS

13. **New Swimming Pool Presentation**
Citizens and supporters of Del Oro have been discussion a new swimming pool and would like to update the Council
Recommended action: Hear presentation, take questions and give direction if needed
Public comment:
14. **Congressional District Update**
Hear representative from Congressman McClintock's office update on Federal Government activities
Recommended action: Hear presentation by Norm Gonzales, take questions and give direction if needed
Public comment:
15. **Chamber of Commerce Downtown Sub-Committee Update**
The Chamber of Commerce Downtown Sub-committee has been working on various projects and may have a project update or other information to discuss with the Council
Recommended action: Hear update and give direction if needed
Public comment:
16. **Sierra College Boulevard Improvement Agreement**
The City of Rocklin has a plan, and partial funding, for improvements on Sierra College Boulevard from Granite Drive to Taylor Road that requires an agreement and money from Loomis
Recommended action: Authorize staff to develop an agreement with Rocklin to do improvements on Sierra College Boulevard between Granite Drive and Taylor Road using the deal points made in the 9/18/09 Border Committee meeting and any other deal points that Council may suggest tonight
Public comment:
17. **2006-2013 Housing Element Update** (Continued from September 8, 2009)
State law requires that communities accommodate their "fair share" of housing for all economic groups within the community. The Housing Element is the state-mandated General Plan element that addresses how the Town will strive to achieve its share of regional housing need within the assigned planning period. By Government Code 65588, the Town is required to update its Housing Element at specific times (was every five years, now changing to every eight years) by recent legislation (SB375) to conform to the Metropolitan Transportation Planning process).
Recommended action: Review staff response to comments, give staff direction, take public testimony, approve Resolution forwarding the draft 2006-2013 Housing Element Update to the California Department of Housing and Community Development (HCD) for their 60 day review and comment
Public comment:

18. **Prop 40 Park Grant Project** (Continued from September 8, 2009)
Money that the Town can obtain must be spent by June 2011 and a project needs to be identified to proceed with the grant process
Recommended action: Authorize staff to file a project application for a downtown park as further described in this report and to encumber Park and Park Facility Funds in the amount of \$200,000 to put toward the building effort
Public comment:
19. **Town Initiative on Council Term Limits**
State law allows municipalities to put an item on a ballot for vote by the citizens and the Mayor asks that the Council consider putting a ballot measure on term limits on the November 2010 General Election
Recommended action: Discuss and decide whether to put the proposed measure on the ballot for the November 2010 General Election
Public comment:
20. **Municipal Advisory Council Meeting Update** (Continued from September 8, 2009)
The Town Border Committee (Mayor Scherer and Vice Mayor Liss) recently met with Officials of the Horseshoe Bar and Penryn Municipal Advisory Councils and there may be some information updates to discuss with the Council
Recommended action: Hear updates and give direction
Public comment:
21. **Select Rocklin Development Projects Update** (Continued from September 8, 2009)
The City of Rocklin has a number of development projects moving along in the area along Sierra College Boulevard and on Del Mar Street that could impact Loomis residents, roads, and the general quality of the Loomis community
Recommended action: Review development information and direct the Council Borders Subcommittee (Mayor Scherer and Vice Mayor Liss) as to any actions the Council would like the Committee and/or Special Legal Counsel and staff to take
Public comment:
22. **Agenda Preparation Policy** (Continued from 9/8/09) TC 6/23/09
Vice Mayor Liss asks that Council consider a policies on agendas preparation and meeting protocols
Recommended action: Decide whether to make policy changes to agenda setting/preparation, and meeting protocols associated with handout distribution, meeting times and timer use.
Public comment:
23. **25th Anniversary Committee and Celebration Plan**
The Town is celebrating its 25th year as a municipality this year in December and some form of celebration may be desired by Council
Recommended action: Determine how Council wishes to proceed and that may include forming a Council committee to plan a celebration, if committee is appointed, give direction
Public comment:

COMMITTEE REPORTS

24. Placer County Economic Development Commission – Ucovich
25. Placer County Flood Control/Water Conservation District – Morillas
26. Placer County Transportation Planning Agency – Ucovich/Kelley
27. Placer County Mosquito Abatement – Kelley/Ucovich
28. Placer County Air Pollution Control District – Ucovich/Morillas
29. Sacramento Area Council of Governments – Scherer/Liss
30. Placer Land Trust ex-officio representative – Scherer
31. Borders Committee – Scherer/Liss
32. Business Committee – Scherer/Liss

ADJOURNMENT

AS PROVIDED IN THE COUNCIL'S OPERATING PROCEDURES, THE MEETING WILL ADJOURN AT 10:00 P.M. UNLESS A DECISION IS MADE TO EXTEND THE TIME.

ACCOMMODATING THOSE INDIVIDUALS WITH SPECIAL NEEDS

In compliance with the Americans with Disabilities Act, the Town of Loomis encourages those with disabilities to participate fully in the public hearing process. If you have special needs or requirements in order for you to attend or participate in the Town's public hearing process or programs, please contact Crickett Strock at Town Hall, 652-1840, prior to the public hearing or program you wish to attend, so that we can accommodate you.

Materials relating to an item on this agenda that are submitted to the Council after distribution of the agenda packet will be available, upon request, at the Town Clerks office, 6140 Horseshoe Bar Road, Ste. K, Loomis, CA 95650

ADMINISTRATIVE REMEDIES MUST BE EXHAUSTED PRIOR TO ACTION BEING INITIATED IN A COURT OF LAW. If you challenge the proposed project in court, you may be limited to raising only those issues you raised at the public hearing described in the notice, or in written correspondence delivered to the Town at, or prior to the public hearing.